

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
ETHICS BOARD
NOVEMBER 21, 2013 MINUTES**

Flag Salute

SUNSHINE LAW: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of the Ethics Board. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to **The Record** and the **Ridgewood News**, posted on the Borough website and filed with the Borough of Dumont.

Also in attendance at the meeting was Kathy Schaefer, Ethics Board Secretary.

The Oath of Office was administered to Patrick Hendrick by Tom Reagan, Chairman.

ROLL CALL: Thomas Ciotti, Jena Edone, Adriann Green, Patrick Hendrick, Ted Pomeroy and Thomas Reagan-present; Jena Edone-Absent.

Motion to open the meeting to the public: Mr. Pomeroy

Second: Mr. Ciotti

All in favor: Aye

There being no members of the public present, Mr. Pomeroy made a motion to close to the public.

Second: Mr. Hendrick

All in favor: Aye

Copies of the minutes of the Ethics Board meeting of May 16, 2013 were sent to the members of the board prior to the meeting.

Motion to approve the May 16, 2013 Ethics Board Meeting Minutes: Mr. Pomeroy

Second: Ms. Green

Roll Call Vote: Mr. Ciotti, Ms. Green, Mr. Pomeroy, Mr. Reagan: Aye

Mr. Hendrick: Abstain

All in favor: Aye

Copies of the November 20, 2013 invoice from the Ethics Board Attorney Invoice were sent to the members of the Board prior to the meeting.

Motion to approve November 20, 2013 Ethics Board Attorney Invoice: Mr. Pomeroy

Second: Mr. Hendricks

All in favor: Aye

Copies of Resolution 13-03 Authorizing Fair and Open Process for Legal Notice for Qualifications for Ethics Attorney were sent to the members of the Board prior to the meeting.

Motion to approve Resolution 13-03: Mr. Ciotti

Second: Mr. Pomeroy

All in favor: Aye

Copies of Resolution 13-04 Establishing Meeting Schedule for 2014 were sent to the members of the Board prior to the meeting.

Motion to approve Resolution 13-04: Mr. Pomeroy

Second: Mr. Ciotti

All in favor: Aye

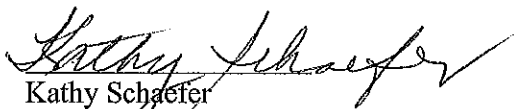
Motion to adjourn: Mr. Pomeroy

Second: Ms. Green

All in favor: Aye

The next meeting of the Ethics Board is scheduled for January 16, 2014.

Minutes submitted by:


Kathy Schaefer
Ethics Board Secretary